



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, July 8, 2015, 12:00 noon

Main Library, 4th Floor Conference Room

101 N. Stone Avenue

Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT - *Revised*

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:04 p.m. Those present and absent were:

Members Present:

Arthur Stables
Beth Grindell
Carlos Lozano
Denice Osbourne
Helen Erickson
Jim Sauer
Josephine Hilliard
Marty McCune
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Peter Steere
Randall Madsen
Sandee Brooke
Sharon Chadwick
Teresita Majewski, Chair

Members Absent:

Albin Littell
Michael Brescia
Stephen Grede
Suzy Gershman

Others Present:

Jonathan Mabry	City of Tucson Historic Preservation Officer
Linda Mayro	Pima County Cultural Resources
Ana Juarez	Recording Secretary, City Clerk's Office

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 6/10/15
- B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 6/25/15
- C. Approval of Budget Subcommittee Actions Subcommittee Meeting (s) of: ~~*7/8/15~~
***7/6/15**
- D. Approval of Historic Landscapes Subcommittee from Meeting (s) of: 6/22/15

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 16 to 0, (Commissioners Littell, Brescia, Grede and Gershman absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

No report given.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

It was moved by Commissioner Brooke, duly seconded, and carried by a voice vote of 16 to 0, (Commissioners Littell, Brescia, Grede and Gershman absent/excused), to approve Commissioner Hadley to the Downtown Neighborhoods and Residents Council.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action taken.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Linda Mauro and Courtney Rose from Pima County Cultural Resources. Discussion was held. Action was taken.

- C. Tucson Department of Transportation (Jennifer Toothaker)

Chair Majewski announced that Jennifer Toothaker sent a handout for her report. Discussion was held, no action taken.

- D. City of Tucson Planning and Development Services (Frank Dillon or staff)

No report was given.

Chair Majewski went back to item#4 to Introduce Beth Grindell

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. Plans Review Subcommittee (Chair Majewski)
Discussion was held. No action was taken.
- B. Transportation Subcommittee (Commissioner Chadwick)
Discussion was held. No action was taken.
- C. Downtown Neighborhoods and Residents Council (Chair Majewski)
Report was given by Chair Majewski.
Discussion was held. No action was taken.
- D. Outreach and Training Subcommittee (Commissioner McCune)
No Report Given. No action was taken.
- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)
Report was given by Commissioner Lozano.
Discussion was held. No action was taken.
- F. Historic Landscapes Subcommittee (Commissioner Erickson)
Report was given by Commissioner Erickson.
Discussion was held. No action was taken.
- G. Preservation Awards Subcommittee (Chair Majewski)
Report was given by Commissioner Majewski.
Discussion was held. No action was taken.
- H. Birthday Subcommittee (Commissioner McCune or Chair Majewski)
Report was given by Chair Majewski.
Discussion was held. No action was taken.

7. Approval of Birthday Subcommittee Action from Meeting (s) of: 7/8/15

Report was given by Chair Majewski. Discussion was held. Action taken.

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 16 to 0, (Commissioners Littell, Brescia, Grede and Gershman absent/excused), to approve the Tucson Birthday Celebration in the same format as years past.

8. Tucson Preservation Foundation Update (Commissioner Gershman)

Report was given by Commissioners Gershman.
Discussion was held. No action was taken.

9. Update on City Building Inspections and Notifications in Historic Preservation Zones (Jonathan Mabry)

Report was given by Commissioners Jonathan Mabry.
Discussion was held. No action was taken.

10. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioner McCune, Steere and Chandwick.

11. Call to the Audience (Information Only)

No one spoke.

12. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned that TPCHC will not be having a meeting in August and in September one of the Commissioners would chair the meeting and would be approved before the start of the meeting.

13. Adjournment: 1:32 pm.